STATE OF ARKANSAS

STATE BANK DEPARTMENT

JOINT OATH OF DIRECTORS

STATE OF ARKANSAS }ss. COUNTY OF ____ We, the undersigned, having been elected directors of _______ Bank of _____ _____, Arkansas, do solemnly swear that we will diligently and honestly administer the affairs of the bank so far as the duty devolves on us, and that we will not knowingly violate, nor willingly permit to be violated, any provision of the law. Name (please print) Name (please print) Mailing Address Mailing Address Zip State State Zip City City Telephone Telephone Signature Signature Subscribed and sworn to before me this _____ day of ______, 19_____. My Commission Expires ______. Notary Public (Cashier should answer the following questions.) How many directors are authorized by your Articles of Agreement? ____ How many directors were elected for the year?_